

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000270068 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

smart sale realty, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF SMART SALE REALTY, INC.



ARTICLE I - NAME

The name of this Corporation is

SMART SALE REALTY, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

1450 BRICKELL BAY DRIVE # 1406

MIAMI, FL 33131

The name of the initial Registered Agent of this

Corporation is:

MICHAEL K. FISH, CPA., P.A 7700 N. KENDALL DRIVE SUITE 501 MIAMI. FL 33156

GIOVANNI FREITAS

71 / C2 C3 11:44

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

GIOVANNI FREITAS

1450 BRICKELL BAY DRIVE # 1406 MIAMI, FL 33131

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

GIOVANNI FREITAS

1450 BRICKELL BAY DRIVE # 1406

MJAMJ, FL 33131

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

MICHAEL K. FISH, CPA., P.A 7700 N. KENDALL DRIVE SUITE 501 MIAMI, FL 33156 HD3000070068

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this _______ day of September , 2003.

GIOVANNI FREITAS

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this _____ day of September, 2003.

GIOVANNI FREITAS

Registered Agent

MICHAEL K. FISH, CPA., P.A 7700 N. KENDALL DRIVE SUITE 501

40300070068